

P06000128641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

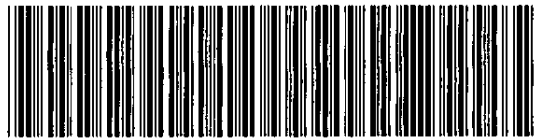
(Business Entity Name)

(Document Number)

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APPROVED
AND
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10 JAN 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21
01/13/11
55:30

COVER LETTER

TO: Amendment Section
Division of Corporations

John Edward Salon, Inc. D/B/A:

SUBJECT: closing Kinkz Salon + Day Spa

DOCUMENT NUMBER: P06000128641

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya Mack

(Name of Contact Person)

John Edward Salon, Inc D/B/A Kinkz Salon + Day Spa

(Firm/Company)

9912 Bay Vista Estates Blvd

(Address)

Orlando, FL 32834

(City/State and Zip Code)

For further information concerning this matter, please call:

Tanya or John Mack at (407) 407-351-1188

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

John Edward Salon, Inc.

SECOND: The document number of the corporation (if known): PO6000128641

THIRD: The date dissolution was authorized: June 20, 2009

Effective date of dissolution if applicable: June 20, 2009
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

Tanya Mack
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Tanya Mack
(Typed or printed name of person signing)

owner, Vice President
(Title of person signing)

10 JAN 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$35